

## **Minutes Tempe Fire Public Safety Personnel Retirement System Board July 9, 2015**

Minutes of the Tempe Fire Public Safety Personnel Retirement System Board meeting, held on Thursday, July 9, 2015, 2:00 p.m., Tempe City Hall, third floor conference room, 31 E. 5th Street, Tempe, Arizona.

**Board Members Present:**

Dr. Russell Schoeneman  
Don Jongewaard  
Mike Scheidt

**Board Members Absent**

Mark Mitchell, Mayor  
Joe Brosius

**City Staff Present:**

Renie Broderick, Internal Services Department Director  
Wendy Messina, Human Resources Program Coordinator  
Susan Buck, Executive Assistant

**Legal Counsel Absent:**

Cynthia Kelley

*Don Jongewaard called the meeting to order at 2:03 p.m.*

**ITEM I - Consideration of Meeting Minutes**

Motion by Mike Scheidt to approve the Fire Board Meeting Minutes of June 4, 2015; second by Russell Schoeneman. Motion passed unanimously on a voice vote 3-0.

**ITEM II - Public Appearances**

There were no public appearances.

**ITEM III - Motion to Adjourn to Executive Session, if necessary**

No executive session was held.

**ITEM IV – New Member(s)**

There were no new members.

**ITEM V – Prior Service**

The Board acknowledged the following prior service purchases:

- **Daniel Hernandez**, 0.381 years (military)
- **Michael Kuehl**, 3.667 years (military)

**ITEM VI – Application to Enter Into Deferred Retirement Option Plan (DROP) Program:**

Motion by Mike Scheidt to approve the application of **Gary W. Brown** to enter into the Deferred Retirement Option Plan (DROP) program; second by Russell Schoeneman. Motion passed unanimously on a voice vote 3-0.

**ITEM VII - Future Meeting Date**

August 6, 2015

**ITEM VIII - Future Agenda Items**

None.

**Adjournment**

Motion by Russell Schoeneman to adjourn; second by Mike Scheidt. Motion passed unanimously on a voice vote 3-0.  
The meeting adjourned at 2:06 p.m.

A handwritten signature in black ink, appearing to read "Rene Broderick", written over a horizontal line.

Renie Broderick  
Local Board Secretary